



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai Tribe Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on November 13, 2013, at 9:00 a.m. at the Hualapai Health Education and Wellness Center at 488 Hualapai Way in Peach Springs, Arizona, 86434.* Some members of the Regional Partnership Council may elect to participate telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.*

### **Meeting Agenda**

- |  |  |
|--|--|
| <b>1. Call to Order/ Welcome New Member</b>  | <b>Reverend Pete Imus, Chair</b>   |
| <b>2. Possible Approval of September 11, 2013 Meeting Minutes (<a href="#">Attachment 01</a>)</b>  | <b>Reverend Pete Imus, Chair</b>   |
| <b>3. Call to the Public</b><br><i>This is time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during discussion of that item.</i> | <b>Reverend Pete Imus, Chair</b>   |
| <b>4. Regional Partnership Council Member Announcements</b>  | <b>Regional Partnership Council Members</b>  |
| <b>5. Chairs and Vice-Chairs Leadership Forum Discussion Summary (<a href="#">Attachments 02a - 02b</a>)</b>   | <b>Candida Hunter, Vice-Chair</b>  |
| <b>6. Quality First Presentation and Discussion (<a href="#">Attachments 03a - 03c</a>)</b>  | <b>Ashley Pascual, Regional Director<br/>Brooke Travis, Quality First Director</b> |
| <b>7. Discussion and Possible Action on the Fiscal Year 2015 Regional Funding Plan (<a href="#">Attachments 04a - 04b</a>)</b> <ul style="list-style-type: none"><li><b>a. Board Approved Allotment and New Carry Forward Planning Approach</b></li><li><b>b. Funding Plan Workgroup Recommendation</b></li></ul>  | <b>Ashley Pascual, Regional Director<br/>Candida Hunter, Vice-Chair</b>            |

8. First Things First Tribal Data Partnership Work ([Attachment 05](#))

Ina Perez, Tribal Data Partnership Coordinator

9. Community Outreach Update ([Attachment 06](#))

Erin Taylor, Community Outreach Coordinator

10. Regional Director's Report

(Possible Discussion and Recommendations)

Ashley Pascual, Regional Director

- a. Review of FY2014 Financial Expenditures ([Attachment 07](#))
- b. Updates and Upcoming Events ([Attachment 08](#))

11. Next Meeting

December 11, 2013

10:00 a.m.

Hualapai Department of Cultural Resources

Reverend Pete Imus, Chair

12. Adjourn

Reverend Pete Imus, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 6<sup>th</sup> day of November 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL



Ashley Pascual, Regional Director